

Minutes of School Board of Trustees Meeting
Owens Whitney Elementary District No. 6
August 8, 2017

1. Routine Opening of Meeting

- 1.1 Clay Tyree called the Board to order at 6:59 a.m.
- 1.2 Roll Call was taken: Clay Tyree – President, Frank Dazzo-Vice Chair, Mikaela Gist-Head Teacher, Lee Gurney-Secretary
- 1.3 Pledge led by Frank Dazzo
- 1.4 No moment of silence
- 1.5 Call to the public – no one present
- 1.6 Clay Tyree made a motion to approve the minutes from July 11 and July 17, 2017, board meetings, Frank Dazzo seconded-motion approved.

2. Information and Discussion

- 2.1 Mikaela Gist informed the board that \$390 per month is being paid by the school for health insurance per eligible employee as that is the middle plan amount they had originally voted on.
- 2.2 Mikaela Gist informed the board that there were some school supplies that needed to be disposed of and after reviewing the Disposition of Property policy, felt that donation of the items would be the best recourse. Clay Tyree made a motion to approve the donating of school items, Frank Dazzo seconded-motion approved.
- 2.3 Mikaela Gist asked to rent unit 3 teacherage. Discussion as to charging rent or not; both board members agreed that since the other teacher does not pay rent, Mikaela does not need to, just utilities. Clay Tyree asked that a rental agreement be typed up.

3. Action Items

- 3.1 The board received, reviewed and signed vouchers. Clay Tyree made a motion to approve payment, Frank Dazzo seconded-motion approved.
- 3.2 Frank Dazzo made a motion to approve the Canyon State Educational Services proposal that they had reviewed at the last meeting, Clay Tyree seconded-motion approved.
- 3.3 Mikaela Gist presented the Bid for services from Dynamic Interventions of Arizona, LLC, as speech-language therapist for the students. She said the rate was acceptable and contract covered what the school needed. Clay Tyree made a motion to accept Dynamic Interventions of Arizona, LLC, as the speech-language therapy organization for the school, Frank Dazzo seconded-motion approved.

3.4 Clay Tyree made a motion to accept the Terms and Conditions from the SFB for an emergency grant to replace the HVAC unit over the cafeteria, Frank Dazzo seconded-motion approved.

3.5 The Board members interviewed April Drane for a vacant position on the Board. She grew up in Wikieup, moved away for 20 years and now has returned. She has two children who will be attending the school. Her father also grew up in Wikieup. Clay Tyree presented her with the Oath of Office which she signed and swore to.

4. No requests for future meetings

5. Next meeting scheduled for Tuesday, September 12, 2017

6. Policy updates study session

7. Clay Tyree made a motion to adjourn at 9:32 a.m., Frank Dazzo seconded – motion approved.